

1. Call to Order Chairman Parenteau called the meeting to order at 7:02 p.m. and asked for a roll call.
2. Roll Call Interim City Clerk Harry Holmes called the roll. Board members R.W. (Bobby) Augenstein, Jeff Dent, Jerry Fuller, Marty Glassburn, Buddy Parenteau and Jeff Pettit were present, constituting a quorum.
3. Adopt Agenda Mr. Pettit moved to adopt the agenda as presented, Mr. Augenstein seconded and the motion carried 6-0.
4. Approval of minutes of April 23, 2007 Tabled until the next meeting.
5. Discussion and consideration: Application for Payment of Benefits The Board briefly discussed the application by Lee Payne. Mr. Augenstein then moved to approve the application, Chairman Parenteau seconded and the motion carried 6-0.
6. Investment Decision on Retirement Funds Mr. Fuller moved to invest funds with Innes and Associates. Mr. Augenstein seconded and the motion carried 6-0.
7. Discussion of Year-End Report Mr. Glassburn summarized the report, noting that benefits had been paid out to three retired firefighters and that the report had been sent to Laura at Innes and Associates. He suggested to pay Lee Payne's benefit before the end of the year.
8. Other Business None
9. Set Tentative Date for Next Meeting The Board agreed to meet Wednesday, December 19, 2007.
10. Adjourn Mr. Pettit moved to adjourn, Mr. Parenteau seconded and the meeting was adjourned at 7:23 p.m.